

TUESDAY, FEBRUARY 17, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 5:00 p.m., Tuesday, February 17, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. David Engel, County Administrator, Mr. Greer Goldman, Road Manager, and Mr. Lee Thaggard, Board Attorney.

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The recessed meeting was called to order by Board President Kyle Rutledge.

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Prayer was offered by Supervisor Hank Florey.

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All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
TUESDAY, FEBRUARY 17, 2015 – 5:00 P.M.

1. Meeting called to order by Board President Kyle Rutledge.
2. Prayer given by Supervisor Hank Florey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated February 2, 2015.
6. 5:30 P.M. PUBLIC HEARING: Barmer Lane.
7. Sheriff Billy Sollie (agenda attached).
8. Dede Mogollon, Executive Director Tourism  
Travel Approval –
  - A) Need approval for Dede Mogollon to attend Mississippi Tourism Association Board Meeting and Spring Conference March 1-3, 2015 in Oxford, MS. Expenses include hotel for two (2) nights, three (3) days per diem and travel in County Vehicle. Travel is in the budget.
9. James Rainey, Tax Assessor (agenda attached).
10. Alan Dover, VFD Coordinator (agenda attached).
11. Greer Goldman, Road Manager (agenda attached).
12. Staff Reports: Carolyn Mooney, David Engel, and Lee Thaggard.
13. Other Matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to adjourn until Monday, March 2, 2015 at 9:00 a.m.

(See pages \_\_\_\_\_ through \_\_\_\_\_  
of these minutes.)

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the minutes dated February 2, 2015, was passed unanimously.

SO ORDERED, this February 17, 2015.

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Sheriff Billy Sollie submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective January 31, 2014, Terry Jensen has resigned as Detention Officer.
- 2) Effective February 1, 2015, James Rowell has been hired as a Detention Officer.

His starting rate of pay is \$10.51 per hour.

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to renew the annual contract with Auto-Chlor System Dishwashing Machine, and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Edna Clark, Melissa McCarter and Josh Gressett to attend the PTS Conference in Biloxi, MS March 3-5, 2015. The registration is \$1,200.00. The cost of lodging is \$591.30; per diem is request in the amount of \$369.99. The cost of this training will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve request for Investigator David Rosenbaum to attend the Investigative Challenge Course in Birmingham, AL March 3-5, 2015. The registration is \$295.00. The cost of lodging is \$210.60. Per diem is requested in the amount of \$123.00. The cost of this training will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve amended list of Justice Court Clerks, as follows; and to pay their bonds through this procedure, was passed unanimously.

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|------------------|--------------------|
| 1) Edna Barfield | 5) Justin Rowell   |
| 2) Edna Clark    | 6) Clara Silvers   |
| 3) Mary Darling  | 7) Timothy Stamper |
| 4) Rosemary Gary | 8) Cody Tucker     |

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Tourism Director Dede Mogollon to attend Mississippi Tourism Association Board Meeting and Spring Conference March 1-3, 2015 in Oxford, MS. Expenses include hotel for two (2) nights, three (3) days per diem and travel in county vehicle. Travel is in the budget. The motion was passed unanimously.

SO ORDERED, this February 17, 2015.

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Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to adopt the attached petitions for reduction and/or change of assessment and notices to increase the assessment of real/personal property, for the reasons set forth and as further described on attachments hereto, was passed unanimously.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve request by VFD Coordinator Allan Dover to order 2016 F550 for Toomsuba Fire & Rescue to replace rescue van at a cost of \$43,805.00 (\$37,805.00 raised by volunteers and \$6,000.00 from Lauderdale County), was passed unanimously.

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve request to advertise for bids on tanker to replace Toomsuba Fire & Rescue Tanker, was passed unanimously.

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve request to advertise for bids on New Fire Stations – South Meehan Area and East Toomsuba Area, was passed unanimously.

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve request of Road Manager Greer Goldman to hire Stephen McMullen as grass cutter. His rate of pay will be \$10.89. The motion was passed unanimously.

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve C-Spire Permit for 31<sup>st</sup> Avenue, was passed unanimously.

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve C-Spire Permit for Matthews Road, was passed unanimously.

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve C-Spire Permit for County Road 375/Dunn Falls Road, was passed unanimously.

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request by Road Manager Greer Goldman to move the part time litter pick up personnel to full time, was passed unanimously.

SO ORDERED, this February 17, 2015.

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Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page \_\_\_\_\_.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the second claims docket for the month of February 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 18,382 meals were served in the Lauderdale County Detention Facility during the month of January 2015; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for Greg Collins, Betty Cole and David Engel to attend the Travelers Fundamentals of Risk Management for Government Entities-Day February 26, 2015 in Olive Branch, MS. Travel will include hotel room, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to set up budget for New Justice Court Collections as a special revenue fund. The funding source is HB 579. The amount is an estimate of how much could be received in FY15, was passed unanimously.

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for Tourism Fund to purchase an additional CD for \$70,000.00 from Trustmark National Bank, was passed unanimously.

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Vicki LaShane, Tim Chesney and Robert Wilson to attend the PTS Software Solutions Conference March 3-5, 2015 in Biloxi, MS. Travel will include registration, lodging and meals. The motion was passed unanimously.

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to reapply for the Land and Water Conservation Fund Program for Toomsuba Ball Field repairs and improvements through the Department of Wildlife, Fisheries and Parks. The motion was passed unanimously.

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to rescind RESOLUTION AUTHORIZING INTERLOCAL GOVERNMENTAL COOPERATION AGREEMENT BETWEEN LAUDERDALE COUNTY AND THE LAUDERDALE COUNTY SCHOOL DISTRICT RELATIVE TO WEST LAUDERDALE ELEMENTARY AND CLAKRDALE ATTENDANCE CENTER PAVING PROJECTS, was passed unanimously.

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to adopt RESOLUTION AUTHORIZING THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO APPLY FOR BASE ENHANCEMENTS FUNDS, was passed unanimously.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve motion to accept Release of Easement by the United States of America to Lauderdale County relative to that Easement recorded in Book 2040 at page 652 among the land records in the office of the Chancery Clerk of Lauderdale County, Mississippi, was passed unanimously.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to accept the amended petition to make Barmer Lane a public road, was passed unanimously.

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to open the Public Hearing on making Barmer Lane a public road, was passed unanimously.

SO ORDERED, this February 17, 2015.

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Board Attorney Lee Thaggard explained that a petition was filed in 2014 regarding Barmer Lane in District Five with the adjoining landowners signing the petition. A legal description has been prepared by Terrell Temple's office. One landowner, Mr. Jack Cooper, who has adjoining land to Barmer Lane, did not sign the petition. Notice was given to him on February 5, 2015 by process server concerning the hearing scheduled for today which was within the time frame allowed by law for required notice. The Board Attorney then asked if there were any persons in attendance that opposed Barmer Lane being made into a public road. There being no one to speak in opposition to Barmer Lane becoming a public road, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to close the Public Hearing, was passed unanimously.

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to enter into the minutes the legal description for Barmer Lane as well as the notice of service for the hearing indicating when Mr. Cooper was served on February 5, 2015, was passed unanimously.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, based on the position of evidence that Barmer Lane appears to be a road to be opened as a public road and requesting that a two person committee previously consisting of Supervisor Hank Florey and Supervisor Joe Norwood be appointed to inspect the road and make a written recommendation to the Board by the next meeting, was passed unanimously.

SO ORDERED, this February 17, 2015.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to adjourn until Monday, March 2, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 17, 2015.

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Kyle Rutledge, President